

# **MILLINGTON BOARD OF EDUCATION**

## **Regular Board Meeting**

**Monday, February 3, 2020 – 6:00 pm**

**I. Call to Order and Pledge of Allegiance**

**II. Additions/Deletions to Agenda**

**III. Approval of Consent Agenda**

**A. Consent Agenda**

1. Minutes from the Regular/Organizational Board Meeting January 6, 2020
2. Cash Flow Report

**IV. Building/Administrative/Student Reports**

- A. Building/Administrative Reports submitted in written format to Board Members
- B. Student Representative Reports

**V. Citizen Comments**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*

*Individuals who wish to address the Board on any item on or not on the agenda may do so during this portion of the meeting. If questions are raised, answers will be provided by appropriate individuals within a reasonable time after the meeting. No immediate action will be taken on an item introduced during "Citizens' Requests to Address the Board," nor will personnel items be discussed or employees be named in this format, and there will be no impediment to the orderly and efficient running of the proceeding. Each statement made by a participant shall be limited to three (3)-minutes' duration.*

**VI. Discussion Items**

- A. Paying Board Members Once Per Year
- B. Sinking Fund Update
- C. Strategic Planning Update
- D. Thumb Track and Field Meet of Champions Friend of Youth Award

**VII. Action Items**

- A. Approval of 2020 Calendar of School Board Meetings
- B. Approval of 2020-2021 School Calendar
- C. Approval of Purchase of Elementary Math Textbooks
- D. Conflict of Interest Affidavits
- E. Approval of Overnight/Extended Trip – State Student Council & NHS Leadership Conference

**VIII. Upcoming Events (mark your calendar)**

- A. Friday, February 7, 2020 – Snowcoming
- B. Saturday, February 8, 2020 – Snowcoming Dance
- C. Saturday, February 29, 2020 – Softball Wild Game Dinner

**IX. Adjournment**